Montgomery County, Maryland

COUNTY COUNCIL AGENDA



Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

REVISED #2

Tuesday, December 6, 2022

	9:30	COMMENTS by Council President Gabe Albornoz			
	9:40	ELECTION OF COUNCIL OFFICERS			
	9:45	COMMENTS by the new Council President			
	10:00	GENERAL BUSINESS	(Rupp)		
		A. Announcements - Agenda and Calendar Changes			
(1)		The Council is seeking applicants for the vacancies on the Montgomery County Planning Board. The application deadline is January 13, 2023, at 5:00 pm.	(Rupp)		
(2)		B. Acknowledgement - Receipt of PetitionsC. Action - Approval of Minutes: There are no minutes for approval.			
(3)	10:05	INTERVIEW - County Executive's Appointee as Deputy Director, Department of Housing and Community Affairs: Scott Bruton	(Rupp)		
(11)	10:30	INTERVIEWS - Board of Appeals (Te	enenbaum)		
Upda (4)		WORKSESSION/ <u>ACTION</u> - State Legislation (Local Bills) (<u>McCartney-Green</u>	<u>ı</u> /Wellons)		
(5)	12:15	CONSENT CALENDAR			
		A. Introduction - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget	(Howard)		
		B. Receipt - End-of-Year Report of the Council's Audit Committee	(DeFazio)		

(5) 11:45 **CONSENT CALENDAR** (continued)

Updated:

- D. Action Confirmation of the County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Brenda Bonazelli, Chris Nasti, John Plate, Yolanda Goettsch, Michael Ricci, Alison Gillespie, Michael Jacknis, Kessia Prather [Julian Olin] (Pipion-Williams)
- E. Action Confirmation of the County Executive's appointment to the Mental Health Advisory Committee: Michael Chindblom (Pipion-Williams)

RECESS

PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program (6) 1:30 and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing)

(Toregas)

- Action is tentatively scheduled for 12/13/22.
- (7) 1:30 **PUBLIC HEARING - Bill 28-22**, Common Ownership Communities - Duties, Requirements and Procedures (Sokoni) PHED Committee worksession will be scheduled at a later date.
- (8)1:30 **PUBLIC HEARING - Expedited Bill 34-22**, Streets and Roads - Classification of Roads (Orlin/Wellons) Action is tentatively scheduled for 12/13/22.
- PUBLIC HEARING/ACTION Supplemental Appropriation #23-18 to the County (9) 1:30 Government's FY23 Operating Budget, Department of Transportation, Streets and Roads - Roadside Trees - Protection, \$60,750 (Source of Funds: Street Tree Planting Fund) (Orlin)
- (11)1:45 **INTERVIEWS** - Board of Appeals

(Tenenbaum)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 13, 2022.

Commission On Common Ownership Communities: Terry Anderson, Maureen Freeman, Richard Zmuda, Ida Hayes, Susan Mezey, John Smith

Silver Spring Citizens Advisory Board: Sofia Bushen, Jacob Feit, Brandi Hill, Greg Holmes, Michael McCarn, Debra Wylie

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Dec 12, 2022	12:30 pm	State Legislation
Dec 13, 2022	9:30 am	Regular Session
Dec 19 – Jan 13, 2023		Council on recess
Jan 17, 2023	9:00 am	Regular Session
Jan 23, 2023	12:30 pm	State Legislation
Jan 24, 2023	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

Dec 13, 2022

9:30 am **Expedited Bill 32-22**, Department of Health and Human Services - Structure and Positions

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.